2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000005483

Entity Name: BOLTON & MOORE COMPANY

Current Principal Place of Business:

677 N WASHINGTON BLVD APT 57 SARASOTA, FL 34236

Current Mailing Address:

677 N WASHINGTON BLVD APT 57 SARASOTA, FL 34236 US

FEI Number: 30-0895920 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GENEZIS USA, LLC. 1720 JEFFERSON ST APT 409 HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KOVACS BENJAMIN 01/28/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title V

Name BANYAI, BALAZS Name MARTON, MELINDA

Address 677 N WASHINGTON BLVD Address 677 N WASHINGTON BLVD

APT 57 APT 57

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Jan 28, 2025

Secretary of State

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